



Wasatch Peak Academy  
Board Meeting Agenda  
Thursday, May 26, 2011

Location: Wasatch Peak Academy 414 N. Cutler Dr., North Salt Lake, UT 84054

Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

## AGENDA

**4:30 PM - Call to Order and Pledge of Allegiance** by Daniel Rip

**4:35 PM – CONSENT ITEMS**

- ❖ Approve Board Meeting Minutes from March 10, 2011
- ❖ Ratify New Employees – Corey Curtis Wallace and Natalie Adams
- ❖ Ratify Board Member Positions

**4:45 PM – REPORTS**

- ❖ Board Report
  - Action Items – Dan Rip
  - Survey Questions – Amy Hughes
  - Budget – Megan Triplet
- ❖ Principal's Report – Sandy Shepard
- ❖ PTO Report – LaWane Boltz

**5:20 PM -BUSINESS ITEMS (To Be Discussed and/or Voted On)**

- ❖ Approve Final 2010-2011 Budget
- ❖ Adopt Proposed 2011-2012 Budget
- ❖ Approve Assurances for Education Jobs Funding
- ❖ School Day Lengthened
- ❖ Social Networking Policy
- ❖ Child Abuse and Neglect Reporting Policy
- ❖ Administration of Medication Policy
- ❖ Religion in Education Policy
- ❖ Background Check Policy

**5:40 PM – OTHER BUSINESS (For Discussion Only)**

- ❖ UAPCS Presentation (Utah Association of Public Charter Schools) – Chris Bleak (15min)
- ❖ Lease Extension
- ❖ Calendaring:
  - Board Meeting Dates
  - Board Retreat Date
  - Academica West Evaluation Date

**6:00 PM - ADJOURN** to Closed Session to discuss personnel.

**6:25 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each.)**

**6:30 PM - ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.